

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 24, 2006

10:00 AM

COMMISSIONER'S MEETING ROOM

**ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING**

**10:00 a.m.**

**CALL TO ORDER** by Chairman Richard Graham

**DETERMINATION OF QUORUM**

**FLAG SALUTE**

**APPROVAL OF PREVIOUS MINUTES** (4-17-06)

**PUBLIC COMMENT** (LIMITED TO 3 MINUTES PER PERSON)

*NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.*

### **AGENDA**

- **Consent**

**10:30 a.m.**

**Bid Opening: County Wide Base Stabilization**

**Hearing: Proposed vacation of a portion of Lincoln Creek Road**

## **CONSENT:**

1. **Resolution No. 06-149** In the matter of the proposed establishment of an extension to Rush Road and widening of a portion of Maurin Road.
2. **Resolution No. 06- 150** Awarding contract for the 2006 Countywide Pre levels and Overlays project to Wilder Construction Company in the amount of \$1,184,884.55.
3. **Resolution No. 06-151** Accepting an application and appointing Margie Howard to the Developmental Disability Advisory Board.
4. **Resolution No. 06-152** Revisions of rules and regulations for reimbursement for travel expenses for county officials and employees.
5. **Resolution No. 06-153** Execute agreement with Washington State University for the Food Sense Food Stamp Nutrition Education Program.
6. **Resolution No. 06-154** Cancellation of warrants.
7. **Resolution No. 06-155** Approving an agreement between Lewis County and CDC Properties I, LLC, regarding the proposed purchase of property located at 2020 NE Kresky Ave., Chehalis, WA.

# **AGENDA/CALENDAR**

## **MEETINGS AND APPOINTMENTS**

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### **MONDAY, APRIL 24, 2006**

8:00 am	EXECUTIVE SESSION (Personnel)
10:00 am	BOCC Meeting
1:30 pm	Solid Waste Disposal District Meeting
4:00 pm	Developmental Disabilities Meeting
6:00 pm	Tacoma Power Awards, Mossyrock High School

### **TUESDAY, APRIL 25, 2006**

9:00 am	EXECUTIVE SESSION (Potential Litigation) Meeting with Harry Green
11:00 am	Auditor/Treasurer Update
1:30 pm	Reconsideration Committee
4:00 pm	Drug/Alcohol Advisory Board
7:00 pm	Planning Commission, Comm. Hearing Room

### **WEDNESDAY, APRIL 26, 2006**

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
5:00 pm	WSU Volunteer Program
7:00 pm	Planning Commission, Comm. Hearing Room

### **THURSDAY, APRIL 27, 2006**

9:30 am	Meeting with Celeste Avey et al
11:00 am	Meeting with Sue Killalay, Reynolds Ave. Office
2:00 pm	COG Meeting, Olympia
5:00 pm	Leaving for Redmond

### **FRIDAY, APRIL 28 2006**

8:00 am	Technology Conference, Redmond, WA
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### **SATURDAY, APRIL 29, 2006**

12:00 noon	Ezra Meeker Celebration at Claqueto Church
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